

TOWN BOARD DISCUSSION AGENDA
JUNE 19, 2012

1. Bid Award
2. Option Year Resolutions
3. Appropriation Transfers
4. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town of Islip to be funded by either registration fees or grant funds
5. Town Board authorization to secure the dwelling and clean up the premises at 55 Vanderbilt Avenue, Central Islip
6. Town Board authorization to secure the dwelling and clean up the premises at 57 East Halley Lane, Central Islip
7. Town Board authorization to clean up the premises at 56 Dietz Street, Central Islip
8. Meeting of the Town of Islip Resource Recovery Agency
9. Town Board acceptance of a gift in the amount of \$80,892.68 from the Hatchery Trust from Gale Kavaliauskas to further the mission of the Town of Islip Shellfish Hatchery
10. Town Board acceptance of funds from an Islip Resource Recovery Agency Established Fiscal Stabilization Reserve to be used to reduce the processing fees paid to the Agency by the Town of Islip Consolidated Refuse and Garbage District

11. Authorization for the Supervisor to execute an amendment to the Agreement for Professional Services with L.K. McLean Associates, P.C. for Supplemental Design Work for the Bay Shore Mill Pond Project as required by the NYSDEC
12. Authorization for the Supervisor to enter into an agreement with Jadeco Construction Corporation, the lowest responsible bidder, for Contract No. DPD6-12, Streetscapes/Sidewalks
13. Acceptance of a deed from Edgewood Land, L.P., for a natural buffer in compliance with Planning Board requirements for the Wilshire Boulevard road opening and industrial cluster development in Edgewood
14. Authorization for the Supervisor to accept Multi-Modal No. 4 Projects funding from the New York State Department of Transportation for resurfacing and reconstruction projects in the Town of Islip
15. Town Board designating Jet-Vac, Inc., a sole source supplier of Vactor/Guzzler products and OEM repair parts for various machinery, equipment and vehicles owned by the Town of Islip
16. Authorization for the Supervisor to execute a License Agreement with BFF Inc., d/b/a FatFish Bar & Bistro, for 18 parking spaces located in the Bay Shore Marina
17. Special Events
18. Monthly Cash Summary
19. Authorization for the Supervisor to execute a one year extension agreement with RMSCO, Inc., to provide Self Insurance Workers Compensation Administrative and Claims Management Services
20. Town Board approval to amend the Capital Budget

21. Appointment of James Terence Hennessey as Commissioner of the Department of Aviation and Transportation
22. Appointment of Donald Rettaliata, Jr., Esq. to the Town of Islip Board of Assessment Review
23. Appointment of James C. Lange to the Town of Islip Plumber's Board
24. Capital Bond Resolutions